ITEM LANGUAGE: RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF \$60,000,000.00 FROM THE FY 2009 CAPITAL IMPROVEMENT BUDGET TO MEMPHIS CITY SCHOOLS AND SHELBY COUNTY SCHOOLS IN ACCORDANCE WITH THE TERMS OF THE JOINT FUNDING AGREEMENT BETWEEN MEMPHIS CITY SCHOOL BOARD AND SHELBY COUNTY SCHOOL BOARD AND THE SHELBY COUNTY BOARD OF COMMISSIONERS FOR CIP FUNDING FOR THE FISCAL YEARS 2006-2009. THIS ITEM REQUIRES THE EXPENDITURE OF CIP FUNDS IN THE AMOUNT OF \$60,000,000.00. THIS RESOLUTION IS SPONSORED BY COMMISSIONER J. W. GIBSON ITEM ID: 602

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STEP: Originator DATE: 3/2/2009

ORIGINATOR: grace.hutchinson Phone Number:545-4429

DECISION: APPROVE - Send To Department Head

STEP: Department Head

DATE: 3/3/2009

APPROVER: mike.swift Phone Number:545-4268 DECISION: APPROVE - Send To Division Director

STEP: Division Director

DATE: 3/3/2009

APPROVER: jim.huntzicker

DECISION: APPROVE - Send To Attorney

STEP: Attorney Gatekeeper

DATE: 3/3/2009

APPROVER: edna.ward

DECISION: Send To Attorney

STEP: Attorney DATE: 3/4/2009

APPROVER: kathy.kirk

DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review

DATE: 3/4/2009

APPROVER: alicia.lindsey

DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator

DATE: 3/4/2009

APPROVER: mike.swift

DECISION: APPROVE - Send To A&F Director

STEP: A&F Director DATE: 3/4/2009

APPROVER: mike.swift

DECISION: APPROVE - Send To CAO

STEP: CAO DATE: 3/4/2009

APPROVER: jim.huntzicker

DECISION: APPROVED